VILLAGE OF JOHNSBURG JUNE 29, 2023 REGULAR MEETING OF THE COMMITTEE OF THE WHOLE

President Hettermann called the meeting to order at 8:15 p.m. in the Village Hall.

Attendees

Trustee Tom Curry

Trustee Beth Foreman

Trustee Kyle Frost

Trustee Josh Hagen

Trustee Greg Klemstein

Trustee Scott Letzter

Village Administrator Claudett Sofiakis

Assistant Administrator Vinny Lamontagna

Special Project Coordinator Rick Quinn

Attorney Michael Smoron

COMPREHENSIVE PARK PLAN - Trustee Foreman requested direction on what the Board wants to do with properties not being utilized. President Hettermann suggested the question be raised with Mr. Hartnett to determine what properties may be needed for future infrastructure. Trustee Foreman stated that she met with Trustee Fouke regarding the project and he provided input. Trustee Fouke requested a copy of the documents gathered regarding the Village's properties. The Board also discussed coming up with ideas for the parks in both Remington Grove and Whisphering Ridge subdivisions.

NON-HIGHWAY VEHICLE PATH NETWORK - Trustee Klemstein reported that they have been working with a private resident to get an easement in the area of Johnsburg Farms and Dutch Creek Estates but the resident does not wish to allow for the easement at this time therefore other alternantives are being considered. President Hettermann asked that the area by Shiloh Ridge be looked into as there is conflicting feedback regarding what the school will allow. Assistant Administrator Lamontagna will talk with representatives from the school for clarification.

ECONOMIC DEVELOPMMENT COMMITTEE & MARKETING OPTIONS - Trustee Hagen stated that he hasn't had an opportunity to meet with Trustee Morris but he is looking for additional direction from the Board on what type of marketing they would like to pursue. President Hettermann asked that the current marketing firm come before the Baord to present their efforts to date and the outcome. Special Projects Coordinator Quin remarked that things have changed considerably over the years and the Village needs to reevaluate their goals and develop realistic exectations of what it wants to attract to Johnsburg. Trustee Hagen stated that the marketing company is focusing on attracting residents to move to the area, not commercial growth. It was agreed that a strategy needs to be developed on how to attract developers to the area but first determine what the Village is looking to attract.

ADJOURNMENT - Trustee Klemstein moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 8:55 p.m.

Respectfully Submitted

Claudett Sofiakis Village Administrator